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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Enclo	sed is an origina	I and one (1) co	ppy of the articles o	f incorporation a	02 JAN - 7	SECRETARY TALLAHASSE
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	FROM:	Sheba A. Rasheed Name (printed or typed) 2719 Casablarya Drive Address				
		Miramar, FL 33023 City, State & Zip				

F. CHESSER JAN 9 2001

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

StarBrite Early Education Learning Center, Inc.

<u>ARTICLE I – NAME</u>

The name of this corporation is: StarBrite Early Education Learning Center, Inc.

ARTICLE II - ADDRESS

The principal place of business and mailing address of this corporation shall be: 2719 Casablanca Drive, Miramar, FL 33023.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any business activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$1.00 (one) per each share.

ARTICLE V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this corporation shall be: 1111 Kane Concourse #609 Bay Harbor Islands, FL 33154, and the initial registered agent of this corporation at such office shall be: Gladys Figueroa 1111 Kane Concourse #609 Bay Harbor Islands, FL 33154, who upon accepting this designation agrees to comply with the time to time, with respect to keeping an office open for services of process.



ARTICLES VI – INITIAL BOARD OF DIRECTORS

<u>NAME</u>

ADDRESS

Sheba A. Rasheed President/Treasurer/Secretary

2719 Casablanca Drive Miramar, FL 33023

Shukriyyah Abdullah Vice-President/Treasurer 2719 Casablanca Drive Miramar, FL 33023

ARTICLES VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Sheba A. Rasheed

2719 Casablanca Drive

Miramar, FL 33023

Incorporator Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for StarBrite Early Education Learning Center, Inc. at the place designated in the Articles of Incorporation. I, Gladys Figueroa accept to act in this capacity, and agree to comply with the provisions of Section 607.0501.

Miami-Dade County

Florida

Date

Registered Agent